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COLCHESTER BOARD OF EDUCATION
Policy Committee Meeting

Tuesday, April 29, 2025
2:30 PM
Board of Education Central Office

MINUTES

BOARD MEMBERS PRESENT : Donna Antonacci, Margo Gignac and Stefanie Tracey-Calash

ADMINISTRATION PRESENT : Superintendent Daniel P. Sullivan, III

OTHERS PRESENT : Human Resources Coordinator Pauline Goetz

1. **MEETING OPENING**
   1.1. Call to Order
   D.Antonacci called the meeting to order at 2:35 PM

   1.2 Roll Call
   D.Antonacci and S.Tracey-Calash present

2. **PUBLIC COMMENT**
   2.1. For Public Comments, please see Bylaw on Meeting Conduct
   None.

3. ***CONSENT AGENDA**
   3.1. *Approval of Policy Committee Meeting Minutes of April 23, 2025
   Motion by: S.Tracey-Calash
   Motion to approve.
   Second: D.Antonacci
   Roll Call: All in favor
   Vote: Motion carried

4. ***PRIORITY DISCUSSION / ACTION ITEMS**
   4.1. *Discussion and Possible Action on Policy 1120 *Board of Education Meetings* and Other Meeting-Related and Correspondence Related Policies

M.Gignac arrived at 2:45 PM

Discussion was had around edits to the policy based on feedback from the Board at the April Board of Education Regular meeting.

S.Tracey-Calash left at 3:04 PM

Motion by: M.Gignac
Motion to move Policy 1120 *Board of Education Meetings* to the full board with edits at the May Regular Meeting.
Second: D.Antonacci
Roll Call: All in favor
Vote: Motion carried

4.2. *Discussion and Possible Action on Series 4000 Policies
Discussion around Policy 4112.8 *Nepotism.*
Motion by: M.Gignac
Motion to table.
Second: D.Antonacci
Roll Call: All in favor
Vote: Motion carried

5. **ADJOURNMENT**
Motion by: D.Antonacci
Motion to adjourn.
Second: M.Gignac
Roll Call: All in favor
Vote: Motion carried

D.Antonacci adjourned the meeting at 3:20 PM

Respectfully submitted,

Afratoni

Alyssa Fratoni
Executive Assistant to the Superintendent